

Draft Agenda

53 EUROSAI Governing Board Meeting

14 April 2021 (09:30-12:00)
(e-meeting)

Agenda items	Rapporteur/ Moderator	Main Documents/ Decisions
PART I: General Issues		
Opening of the meeting and adoption of the agenda of the 53 Governing Board (GB) Meeting	Presidency/ Turkey	Draft agenda/ Approval
Approval of the minutes of the 52 GB meeting	Presidency/ Turkey	Draft minutes / Approval
EUROSAI Activity Report 2017-2021 <i>Written report (& short oral report only if there are any decision points)</i>	Secretariat/ Spain	EUROSAI Activity Report 2017-2021 /Take note
Report on the implementation of the EUROSAI 2017-2021 Presidency Programme <i>Written report (& short oral report only if there are any decision points)</i>	Presidency/ Turkey	Report on the implementation of the EUROSAI Presidency Programme /Take note
PART II: Implementation of the 2017-2024 EUROSAI Strategic Plan (ESP)		
Overall implementation of the Strategic Goals: 5.1 Overall implementation of the Strategic Goals/2017-2021 5.2 Implementation of SG1 (Professional cooperation)	Presidency/ Turkey Czech Republic & Germany	Consolidated progress report of SGs / Take note 2017-2021 Progress report/Take note

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5.3 Implementation of SG2 (Institutional capacity development) <i>Written report (& short oral report only if there are any decision points)</i>	Poland & Sweden	2017-2021 Progress report/ Take note
Overall implementation of the Governance Portfolios: 6.1 Overall implementation of the Governance Portfolios/ 2017-2021 6.2 “Overall governance and culture” portfolio <ul style="list-style-type: none"> •Update of the Statutes •Update of the EFR •Update of the General Procedures (GP) of the ESP (to include Quality & Transparency protocol and the PGs’ closure procedure) 6.3 “Communication” portfolio 6.4 “Forward thinking and emerging issues” portfolio 6.5 “Relations with non-SAI stakeholders” portfolio	Turkey Turkey/ Secretariat Latvia Finland The Netherlands	2017-2021 Consolidated Governance Portfolios progress report/Take note 2017-2021 Governance Portfolios progress reports/Take note Updated Statutes / support to submit it to Congress’ approval Updated EFR/Approval Updated GP of the ESP/Approval SAI of Ukraine’s proposal of EUROSAI ARABOSAI Joint Conference dates /Approval

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<p>6.6 “Relations with other INTOSAI Regional Organisations” portfolio</p> <p><i>Written report (& short oral report only if there are any decision points)</i></p>	<p>Secretariat/Spain</p>	
<p>Coordination Team’s activities 2017-2021</p> <ul style="list-style-type: none"> • Financial issues • Mid-term review report • Update of the EUROSAI Strategic Plan 2017-2024 (ESP) <p><i>Written report (& short oral report only if there are any decision points)</i></p>	<p>Presidency/ Turkey</p>	<p>Information on grants 2017-2021 /Take note</p> <p>2017-2021 Mid-term review report/support to submit it for Congress’ information</p> <p>Update of ESP 2017-2024/support to submit it for Congress’ approval</p> <p>Draft resolution /support to submit it to Congress’ approval</p>
<p>Activity of EUROSAI Working Groups and Task Forces:</p> <p>8.1 Information Technology Working Group (ITWG)</p> <p>8.2 Working Group on Environmental Auditing (WGEA)</p> <p>8.3 Working Group on the Audit of Funds Allocated to Disasters and Catastrophes (WGAFADC)</p>	<p>Estonia</p> <p>Poland</p> <p>Ukraine</p>	<p>Every WG/TF will submit:</p> <ol style="list-style-type: none"> 1) 2017-2021 Activity report / Take note 2) Work programme /take note 3) Draft resolution to the Congress /support

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8.4 Task Force on Municipality Audit (TFMA)	Lithuania	
8.5 Task Force on Audit & Ethics (TFAE)	Portugal	
<i>Written report (& short oral report only if there are any decision points)</i>		
PART III: Financial Issues		
2020 Financial Statements and Auditors' report	Secretariat / Spain	Financial Report 2020 (5 languages)/ Take note Auditors' Report 2020/ Take note
<i>Written report</i>		
Draft 2022-2024 EUROSAI Budget (including annual contributions of members)	Secretariat / Spain	Draft 2022-2024 EUROSAI Budget to be submitted to Congress/Adopt
<i>Written report</i>		
PART IV: Relations with INTOSAI		
Information on INTOSAI	INTOSAI Secretariat / Austria	Information/Take note
<i>Written report</i>		
Information on cooperation with IDI	IDI/Norway	Information/Take note
<i>Written report</i>		
PART V: EUROSAI Congress issues		
Candidacies for: <ul style="list-style-type: none"> • Hosting the XII Congress • GB membership • Auditors of EUROSAI 	Presidency / Secretariat	For each position: Candidacies received/Information about the voting procedure

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XI EUROSAI Congress (2021) & next GB meeting <ul style="list-style-type: none"> • Updated Congress Rules of Procedure and List of Observers • Update on the potential in-person technical part of the Congress 	Czech Republic	Updated Congress Rules of Procedure/Adoption List of observers/Take note Update of the organisation of the XI EUROSAI/Take note
PART VI: Other issues		
Any other business (AOB) and closing of the meeting	Presidency / Turkey	

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